

Naples City Council

March 22, 2012

Minutes

The regularly scheduled meeting of the Naples City Council was held March 22, 2012, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were 2nd Lieutenant Michael Williams, Jim Harper, Adam Ray, Craig Blunt, Chris Hoem, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda. Nikki Kay said they could scratch item eight because Mrs. Stringham called and asked to be removed from the agenda. Robert Hall **moved** to approve the agenda. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of March 8, 2012. Dennis Long **moved** to accept the minutes. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything to discuss or follow up on from the previous meeting. Nothing was discussed.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills in the amount of \$62,149.39 and asked for approval to pay them. Councilman Long asked about the payment for the road bond and wondered which road it was. Craig Blunt said it was the payment for 1000 South. Kenneth Reynolds **moved** to accept the amount of \$62,149.39. Gordon Kitchen **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall

Aye

Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Onsite Powder Coating. - A business license application was received from Onsite Powder Coating. Craig Blunt said the business is located in the proper zone and everything looked fine. Councilman Long asked about the EIN number used on the application instead of a sales tax number. Gordon Kitchen **moved** to approve the license and to have someone follow up on the sales tax ID number. Dennis Long **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVALS

Allan Mashburn, representing the Dinosaur Roundup Rodeo Committee, came before the Council to request the City's help in sponsoring the rodeo this year. Mr. Mashburn said the rodeo has been going on in the basin for about sixty-seven years. He said it brings in contestants from all over the country, it is a community event, and they appreciate the help they get from everyone. Mr. Mashburn said it takes approximately \$230,000 to put the rodeo on every year and it wouldn't be possible without the help of businesses and the community. Mr. Mashburn stated he wanted to come and ask Naples City to join in the event and see if the City could provide financial help. Mr. Mashburn handed out an event sponsorship package cost sheet. Councilman Hall wanted to know how the rodeo came out last year. Mr. Mashburn reported that they made about \$3,000. Councilman Reynolds said, in the past, the Council has discussed making donations and thought the community had to receive something back. Mr. Mashburn said the law says the City needs to see some return but they don't have to get back everything they put in. Mr. Mashburn said the people who come for the rodeo have to eat some place, stay some place, and purchase fuel, and who is to say that some of that is not in Naples. Mayor Baker thought IFA might benefit from this and he wondered if the City could partner with them in doing something. Councilman Hall and Councilman Kitchen thought the City should do something on their own. Mr. Mashburn said the rodeo is not until July and the Council could consider budgeting the expense into next years budget. After discussing the possible events to sponsor, Robert Hall **moved** to approve sponsoring the "Wild West Event" for \$1,500 and to pay for it out of next years budget. Gordon

REQUEST SPONSORSHIP OF DINOSAUR ROUNDUP RODEO

Kitchen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

2ND Lieutenant Michael Williams was in attendance at the meeting to give a presentation called Community Covenant. Lt. Williams stated the program he came to talk about is supported by the Secretary of the Army and the State of Utah and the National Guard decided they wanted to take on the commitment of coming to the communities to introduce the program and invite cities to partner with them. Lt. Williams said this is a program where communities offer support to service members and their families. He recognized that many communities already do much in this area but it would be an opportunity to combine resources and strengthen relationships. Lt. Williams said part of the program is to designate a military liaison, to evoke the signing of the covenant, and then to form a collaborative group that would be the signers of the covenant. Lt. Williams said much of this is completed through a Resolution adopted by the City. Lt. Williams stated many of the cities have unique ceremonies that are tailored to involved the community. He challenged the Council to participate in the program and have everything ready to go by the first Council meeting in May. Craig wanted to know what type of resources the National Guard has. Lt. Williams explained they offer counseling, summer youth programs, financial aid, charitable trusts, and training to help relieve the stress on service members' families. Council members discussed combining their efforts with Vernal City and Uintah County. Mayor Baker said the upcoming open house for the City's thirtieth anniversary might be an opportunity to sign the community covenant. Lt. Williams said they like to have two covenants, one signed by the City and another by members of the community. Mayor Baker asked Lt. Williams to give the Council time to brain storm and see if they could come up with some ideas. Robert Hall **moved** to support the covenant and work toward the Resolution. Dennis Long **seconded** the motion. The motion passed with all voting aye. Mayor Baker expressed his appreciation to Lt. Williams and thanked him for coming.

PRESENTATION ON COMMUNITY COVENANT

A travel request was presented to the Council by Adam Ray of the police department in the amount of \$460 to attend CVSA training in St. George. Dennis Long **moved** to approve the travel for the amount requested. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

TRAVEL APPROVAL

Jim Harper asked the Council for approval to purchase a new hose for the crack sealer. He said during an equipment inspection it was noted that the hose is becoming worn and they need to replace one of the gaskets. Jim said this is a special hose designed specifically for high temperatures. Mayor Baker wanted to know if Jim contacted anyone here about a replacement and Jim said the suppliers in this area don't carry the high temperature hoses. Dennis Long **moved** to approve up to \$650 for the hose. Kenneth Reynolds **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

ROAD DEPARTMENT PURCHASE - HOSE FOR CRACK SEALER

Mayor Baker wanted to discuss the upcoming open house for the City's anniversary celebration on May 14, 2012 from 3:00-6:00. Mayor Baker said he took several invitations around to past Mayors' and Council members. He asked the current Council members to try and be to the open house if possible. Craig Blunt wanted to know if they were going to do any type of recognition for the first Mayor and Council members and how far they wanted to go with it. They discussed a plaque or a dinner gift certificate. Mayor Baker suggested a small book with some pictures or articles of when the City was first incorporated. Craig said he would look into it and come up with something.

DISCUSSION FOR CITY ANNIVERSARY OPEN HOUSE

Craig Blunt reported on the final items to be completed by the contractor for the 1900 South drainage project. He said the contractor is going with Neal Cathey's recommendation for the replacement of the grass and they have been working

1900 SOUTH DRAINAGE UPDATE

on the sprinkling system and it should be up and going soon. Craig said he believed the project should be complete by the end of next week.

Craig Blunt reported that the bid documents for the retail outlet are almost at the stage for a final check and asked if any of the Council wanted to look at them. Mayor Baker said he wouldn't mind looking at them when they are complete. Councilman Hall asked about the Subway and Craig stated they are working on getting signatures from the canal irrigation people. He recommended they get the signatures to avoid any problems in the future.

Craig Blunt updated the Council on the meeting with Rocky Mountain Power (RMP) and gave them a copy of the community performance plan filled out during the meeting. Craig said RMP agreed to a multi-jurisdictional meeting twice a year to discuss power needs for the area and they agreed to work with the City on the relocation of power poles near the park, 1000 South and at the IFA property. Craig also reported that RMP recognizes the need of using some of the power coming from the Gateway line going to Las Vegas, Nevada. Craig asked the Council members to get with him if there is anything they want discussed with RMP.

City Administrator - Craig Blunt reminded the Council about the joint meeting with Vernal City and Uintah County tomorrow. Craig said he met with UBAG and said they are in support of the City's lighting project. Mayor Baker stated he didn't believe the City was going to get the money asked for unless the City can come up with more money to match it.

Craig said the gentleman doing the trip study for the signal light at 2500 South is waiting on information from the Engineers for the Subway development and as soon as he has that he will begin the study. Craig said if everything goes well, Subway should start digging as soon as the canal board signs off on their plans.

Craig informed the Council of the preconstruction meeting for the Highway 40 resurfacing project which will be on March 27th and he also wanted them to know that Burdick Material has agreed to mill up the section of 1000 South that is cracked and re-lay it.

Councilman Olsen asked Jim if the road department still has

RETAIL OUTLET UPDATE

ROCKY MOUNTAIN POWER PERFORMANCE REVIEW LIST

ADMINISTRATIVE AND SPECIAL SERVICE DISTRICT UPDATES

the roller brush to sweep the sidewalks and if so he wanted to know if they would sweep the sidewalks near the Beehive Home. Jim said he would see about getting that done.

City Planner - Chris Hoem reported on the meeting with the Animal Services Special Service District. He said the District would like to see about rewriting the vicious dog ordinance and would like the ordinance to be uniform for all of the entities.

Chris stated the home next to the Naples Chapel has been taken down and Evco will begin their new building soon.

Chris also wanted the Council to know that Shannon Karren is developing a new industrial building on 1750 South that will house a business for pipe inspections.

Chris said the Planning Commission will be discussing minimum lot sizes at their next meeting.

Road Department - Jim Harper reported on the road department, he said they used considerably less salt and sand this past winter as compared to last year. Jim said the last six weeks have been spent mostly on crack sealing with a focus on the cracks between the asphalt and curb. Jim stated their future projects include trimming the trees, installation of stop signs and contacting business to see who wants flowers for the planters.

Animal Control Special Service District - Councilman Olsen reported on some of the neighbor disputes that have arisen involving dogs. He said it seems to turn into an individual thing when dealing with dogs and their owners. Mayor Baker suggested requiring a business license for dog breeders and also a leash law for any dog that is off their owner's property.

Fire Suppression Special Service District - Councilman Hall stated the interviews for a fire inspector have been completed but nothing has been decided yet.

Health Services Special Service District - Councilman Hall said the Care Center may be expanding the common area for the residents in the future. He said there has been discussion regarding it and the funds should be available.

Impact Mitigation Special Service District - Councilman

Long reported on the program the college helps sponsor in connection with the Forest Service and said the District has agreed to fund that again this year which will help about ten students.

Recreation District - Councilman Kitchen reported that the Recreation District is currently working on their Master Plan and wanted to know if the Council had anything they would like to see included on the Master Plan. Mayor Baker wanted to know if the District had any plans to expand the Splash Pad for older kids. Councilman Kitchen wasn't sure about that but wanted to know how the Council felt about not charging for the splash park. Some of the Council members were concerned that if you just open it up free of charge there would be older kids that might come and play and they were also afraid it would take away the ability to reserve the splash park for parties. It was suggested that extra benches or pavilions along the walking path might be a good thing to include in the Master Plan.

Craig Blunt reported that the annual Easter Egg hunt would be held on April 7, 2012 at 9:00 a.m. at the Naples Park. Dan Olsen **moved** to approve \$400 to help with the Easter Egg hunt. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

OTHER MATTERS

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 9:15 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 12th DAY OF APRIL 2012

BY: _____

ATTEST: _____